

AGENDA FOR SPECIAL MEETING HELD BY THE BOARD OF TRUSTEES OF THE
VILLAGE OF QUOGUE, ON FRIDAY, MAY 30, 2014 AT 4:00 PM.

PRESENT:

OTHERS PRESENT:

ABSENT: Trustee Jeanette Obser

The Pledge of Allegiance.

Approval of Abstract of Audited Vouchers Schedule 05A-14 in the amount of \$230,377.50.

Motion By: Seconded:

Resolution to approve payment in the amount of \$360.95 to Beds and Borders Inc. funded through T93J-Jobson Account.

Motion By: Seconded:

Resolution to approve a Special Event Permit for use of the Village Beach parking lot (overflow lot) on Saturday, July 5, 2014 from 6:00 PM to 11:00 PM for a party at 169 Dune Road for approximately 40 cars.

Motion By: Seconded:

Resolution to approve the engagement letter of with Satty, Levine & Ciacco., CPA's, P.C. for the audit of the Village's financial statements for the year ended May 31, 2014.

Motion By: Seconded:

Resolution to approve the engagement letter of with Satty, Levine & Ciacco., CPA's, P.C. for the audit of the Justice Court's financial statements for the year ended May 31, 2014.

Motion By: Seconded:

Resolution to approve a refund in the amount of \$90.00 to Joe Mazzella for a beach permit application fee.

Motion By: Seconded:

Resolution to approve a Dock & Bulkhead Permit (held over from February 21, March 21, April 25 and May 16, 2014 Trustee meetings) to install a walkway and T dock at 116A Montauk Highway, Tax Map #6-2-24.10.

Motion By: Seconded:

Resolution (1) to amend the Quogue Fire Department Service Award Program, originally adopted by the Board of Trustees and approved by the voters of the Village of Quogue in 1992, as provided in Article 11-A of the General Municipal Law, by amending and restating the plan document as provided in the form of the Quogue Fire Department Service Award Program Amended and Restated Plan Document attached hereto, (2) pursuant to Article 11-A of the General Municipal Law, to submit the question of adoption of the amendment of such Program

to the eligible voters of the Village of Quogue at a referendum to be held on June 20, 2014, (3) that the ballot proposition to be submitted to the eligible voters of the Village of Quogue shall be in the form attached hereto, and (4) to authorize the Village Clerk to take all steps necessary to schedule such referendum as provided by law.

Motion By: Seconded:

Meeting Adjourned: _____ PM

PROPOSITION

The Village Board of the Village of Quogue proposes to amend and restate in its entirety its Service Award Program for the volunteer firefighters of the Quogue Fire Department, which was originally adopted in 1992 as authorized by Article 11-A of the General Municipal Law. The type of Service Award Program proposed is a “defined contribution plan service award program” described in Section 218 of the General Municipal Law. Based upon the existing number of firefighters and recent past experience, the estimated annual cost of the Service Award Program is \$25,000.00. The estimated annual administration fee is \$2,000.00 and is included within the estimated cost of the program. The annual contribution for each participating active volunteer firefighter is \$700.00. The Service Award Program is administrated by The Village. Benefits are available when an eligible volunteer firefighter attains the age of 65 years or at the time of permanent disability or death.

Should the Board of Trustees of the Village of Quogue amend and restate the Service Award Program described above for the volunteer firefighters of the Quogue Fire Department?

YES _____

NO _____